Case 1:02-cr-00004 D

Document 22

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PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE Horiguchi Building, Rm. 4D P.O. Box 502089 Saipan, MP 96950 Tel: (670) 236-2990 Fax: (670) 236-2992

Chris Wayne Hoelscher

USDC Cr. Cs. #02-00004-001

SS#: XXX-XX-8148 DOB: XX-XX-1954



DATE December 6, 2005

CHIEF JUDGE
U.S. DISTRICT COURT OF THE NORTHERN
MARIANAS ISLANDS

LEAVING	_		h Denver, Colorado
	December 23, 2005	AND RETURNING	December 30, 2005
WITHIN 24 H	OURS AFTER YOUR RETURN	YOU WILL CONTACT THIS OFFIC	CE. FILED Clerk
PURPOSE O	F THIS TRIP:		District Court
To pick up m Mexico.	other-in-law in Denver, Color	rado and then join a family reunio	n in Los Cabos, 6 2005
			For The Northern Mariana Islar By
			(Deputy Clerk)
		thin 24 hours upon your return to	.
PY MAILED TO C DISTRICT OF DES	HIEF PROBATION OFFICER	//// Marg	Seguil Vanenserg
			garita DLG. Wonenberg STATES PROBATION OFFICER
DISTRICT OF DES			STATES PROBATION OFFICER

UNITED STATES DISTRICT COURT DISTRICTS OF GUAM AND THE NORTHERN MARIANA ISLANDS PROBATION/PRETRIAL OFFICE

FRANK MICHAEL CRUZ
CHIEF PROBATION OFFICER
Guam Office
Second Floor, U.S. Courthouse
520 W. Soledad Avenue
Hagátña, Guam 96910
Tel: (671) 473-9201
Fax: (671) 473-9202



CNMI Office
Horiguchi Bldg., Rm. 212
P.O. Box 687 CK
Saipan, MP 96950
Tel: (670) 236-2990
Fax: (670) 236-2992

December 2, 2005

Honorable Alex R. Munson Chief Judge U.S. District Court District Northern Mariana Islands 4th Floor, U.S. Courthouse 520 West Soledad Avenue Hagatna, Guam 96910

RE: HOELSCHER, CHRIS W. USDC Cr. Cs. No.: 02-00004

TRAVEL REQUEST INFORMATION

Dear Judge Munson:

Chris Wayne Hoelscher was sentenced to three years probation on August 9, 2004 for the offense of Health Care Fraud, in violation of 18 U.S.C. § 1347. Conditions of probation include that he not commit another federal, state, or local crime; not unlawfully possess a controlled substance and refrain from unlawful use of a controlled substance; drug testing is waived; not possess a firearm or other dangerous weapon; serve six months home confinement without electronic monitoring under the home detention component and abide by all the requirements of the program, and pay all or part of the costs of the program based on ability to pay as determined by the probation officer; during the period of home confinement, be restricted to his residence at all times except for employment, education, religious services, medical, substance abuse, or mental health treatment, attorney visits, court appearances, court-ordered obligations or other activities pre-approved by the probation officer. Mr. Hoelscher was also ordered to pay restitution in the amount of \$1,328.68, a fine in the amount of \$5,000, and a special assessment fee of \$100.

On August 10, 2004, Mr. Hoelscher satisfied his restitution, fine, and special assessment fee. Thereafter, he was allowed to return to Illiniois where he maintains residence at 14020 Jean Trace, Bloomington, Illinios 61704. He also maintains a chiropractic company called Eastland Chiropractic in Bloomington, Illinois. On October 24, 2004, Mr. Hoelscher's conditions were modified to include provisions required by the Central District of Illinois' home confinement program. On November 18, 2005, U.S. Probation Officer Patrick Howard verified that Mr. Hoelscher satisfied the terms of his home confinement and all other conditions of probation.

Travel Request Information Re: HOELSCHER, Chris W. USDC Cr. Cs. No. 02-00004-001 December 2, 2005 Page 2

On November 18, 2005, Mr. Hoelscher submitted a request to travel to Cabo San Lucas, Mexico, via Denver, Colorado, on December 23, 2005. The purpose of the travel is to join his wife, Debra Hoelscher, and her mother, Bernadine McNealy, in a family reunion in Cabo San Lucas from December 25, 2005 to December 30, 2005. According to Mr. Hoelscher, the family reunion was arranged by his brother-in-law, Brad McNealy, for, Bernadine McNealy, who was diagnosed with terminal cancer. Mr. Hoelscher will travel with his wife, and stay with Brad McNealy, from December 23, 2005 to December 25, 2005 at 5050 Lafayette Lane in Denver, Colorado. The telephone number is (303) 761-8555. From December 25, 2005 through December 30, 2005, Mr. Hoelscher will be with his wife and her family at 221 Las Residencias En Puta Ballena in Los Cabos (Cabo San Lucas), Mexico. The telephone number there is (720) 227-9188. This officer supports this travel request for the dates noted above and seeks Court approval.

Respectfully Submitted,

FRANK MICHAEL CRUZ Chief U. S. Probation Officer

By:

MARCARITA DLG WONENBER

II Surphytion Officer

Reviewed by:

ROSSANNA VILLAGOMEZ-AGUON

U.S. Probation Officer Supervision Unit Leader

cc: File

FROM: HOF SCHER CASE 1:02-cr-00004 Document 22 Filed 12/06/2005 Page 4 of 6

RECEIVED

NOV 18 2015

U.S. Probation Office District of NMI

FAX COVER SHEET

EASTLAND CHIROPRACTIC CENTER 220 N. ELDORADO ROAD BLOOMINGTON, IL 61704

309-662-8418(PHONE) 309-662-8197(FAX)

NOME 309-963-4418

FAX 309-963-4177

Send to: CHRIS HOELSCHER Fax: 670-236-2992

- Reply ASAP
- ☐ Please comment
- Please review
- ☑ For your information

Total pages, including cover:

Comments:

MA 441E-

THE ADDRESS IN DENVER IS MY BROTHER - IN-LAWS:

BRAD MENERLY

WHILE 5050 LAFAYETTE LANE

WHILE

DENVER, CO

303 761-8555

CABO: BRAD Mc NEALY

221 LAS RESIDENCIAS EN PUTA BALLENA

LOS CABOS, MEXICO

23410

720-227-9/88

Thanks again! Chis Hoclachen

11/18/05 09:16 FAX 670 238 2992

U S PRODATION OFFICE CNM

2002

OU/NMI - New Offunder Orientation Packet Form 3 Rev. 02/02

TRAVEL REQUEST FORM

Date: November 17, 2005	
Name: CURIS HOELSCHER	
Address: 14020 JEAN TRACE	
BLOOMN GTON IL	
61704 USA	
Phone No.: 309-91.3-4418	
Destination: (ABO SAN LUCAS MEXICO VIA DENVER COUSA	_
Departure Date: DEC 23 2005	
Return Date: DF 5-0, 2005	
Purpose of Trip: FAMILY REUNION	
(MOTHER-IN-LAW THEMWAL IL-LINESS)	
Persons traveling with: DEBCA HOFL SCHER JESS KA HOPLSCHUR	
BRAD MC NEALY BURNADHE MONTHLY	
CAROL MCNEALY, ERWAY MONEALT, Marshall, Rebucco	ر-
Accommodations will be verified:	
Name: BRAD McNEALY	
Address: 5050 LAFAYETTE LANE DENVIR CO (12/23/05-12/25/05)	
Phone Number: Area Code (303) 761-8533	
Mode of Transportation: LOS CABOS, MEXICO 23410	
TO DE 227-GIRR	}
	,
Make/Model: NA	
Tag Number:	
Owner of Vehicle:	
Airline:	ء م
Name of Airline: <u>PLF/156 SEE ENCLOSED</u> COMPETE / NAME AR	7
Departure flight no. and time: UNICO 73/9 2.27 PM 12/23/05 Return flight no. and time: UNITO 7299 5323 PM 12/20/05	_
Relativing in the and diffe.	
Other Mode of Transportation:	

HAFT SCHER Cast 9:02-cr-00004 Document 22963-filed 12/06/2005 Page 6 of 6 PM P3
Yahoo! Mail - saipande@yahoo.com Here's the itinerary. Its soon as I know the lope to stay, I will fox or omail Bloomington, IL (BMI) to Denver, CO (DEN) Total Travel Time: 4hrs 52min

Please check in at UNITED EXPRESS/MESA AIRLINES ticket counter

Fri. Dec 23

02:27 PM to 03:29 PM

Bloomington, IL (BMI) to Chicago-Ohare, IL (ORD) inr⊇min nonetep

United Airlines Flight 7319 Canadair Regional Jet- Economy
Operated by UNITED EXPRESS/MESA AIRLINES

SExtras

Requested Scats: 02C, 02D

Stop - Change planes in Chicago-Ohare, iL (ORD)

Connection Time: 1 hr 16 min

Fri, Dec 23

04:45 PM to 06:19 PM

Chicago-Ohare, IL (ORD) to Denver, CO (DEN) 2hrs 34min - nonstop

United Airlines Flight 253 Boeing 767 Jet- Economy

Requested Seats: 22H, 22J

Denver, CO (DEN) to San Jose Cabo, Mexico (SJD)

Please check in at Frontier Airlines ticket counter

Sun. Dec 25

. 10:05 AM to 01:05 PM

Denver, CO (DEN) to San Jose Cabo, Mexico (SJU) 3hrs 0min nonstop

P. .

Frontier Airlines Flight 71 Airbus Jet- Economy

Total Travel Time: 3hrs 0min

Requested Seats: Check in at Airport for Seat Assignment,

San Jose Cabo, Mexico (SJD) to Bioomington, IL (BMI)

Please check in at AMERICAN AIRLINES ticket counter.

Frl. Dec 30

08:10 AM to 11:49 AM

San Jose Cabo, Mexico (SJD) to Dallas/Ft Worth, TX (DFW) 2hrs 39min - nonstop

Mexicana De Aviacion Flight

3046 McDonnell Douglas MD00 Jel-Economy Operated by AMERICAN

Total Travel Time: 8hrs 13min

AIRLINES

>Extras

Requested Seats: Check in at Airport for Seat Assignment.

Stop - Change planes in Dallas/Ft Worth, TX (DFW)

Connection Time: 1 hr 11 min

Fri, Dec 30

01:00 PM to 03:22 PM

Dallas/Ft Worth, TX (DFW) to Chicago-Ohare, IL (ORD) 2hrs 22min - nonstop

AA

American Airlines Flight 2348 McDonnell Douglas SP80 Jet-

Economy

>Extras

Requested Seats: Check in at Airport for Seat Assignment.

Stop - Change planes in Chicago-Ohare, IL (ORD)

Connection Time: 1 hr 8 min

Fri, Dec 30

04:30 PM to 05:23 PM

Chicago-Ohare, IL (ORD) to Bloomington, IL (BMI) Ohrs 53min - nonstop

United Airlines Flight 7299 Canadair Regional Jet- Economy Operated by UNITED EXPRESS/MESA AIRLINES

>Extras

Requested Seats: Check in at Airport for Seat Assignment.

Passenger information

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Passenger Name † Airline Frequent Flyer Ticket Number †† You can add frequent flyer Debra Hoelscher 1324908545 number at the airport. Chris Hoelscher 1324908547 You can add frequent flyer